

363a (ef)

Annual Return



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Company Name: SUPREME HEATING SERVICES LIMITED

Company Number: 05879024

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BLOCK 53C BAY 3 PENSNETT TRADING ESTATE KINGSWINFORD WEST MIDLANDS DY6 7NA

Details of Officers of the Company

Company Secretary 1:		
Name: JASPAL BASSI	Address:	4 WYLD CLOSE, HILL TOP WEST BROMWICH WEST MIDLANDS B71 2AY
Director 1 :		
Name: JASPAL BASSI		4 WYLD CLOSE, HILL TOP WEST BROMWICH WEST MIDLANDS B71 2AY
Date of Birth: 09/12/1969		Occupation: COMPANY DIRECTOR
Director 2 :		
Name: ALAN GUEST		BERRY LANE COTTAGE UPTON WARREN BROMSGROVE WEST MIDLANDS B61 9EX
Date of Birth: 25/05/1955	Nationality: BRITISH	Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/07/2009

Name: ALAN GUEST

Address:

Name: JASPAL BASSI

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 10/08/2009	Authenticated: Yes (E/W)